



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18Y5HW1**

*Company Name:* **MASTER KEY SYSTEMS MKS LTD**

*Company Number:* **06566678**

*Date of this return:* **15/04/2012**

*SIC codes:* **25720**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2 ASHTREE PARK  
HORSEHAY  
TELFORD  
SHROPSHIRE  
ENGLAND  
TF4 2LD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MRS JOY**

*Surname:*                **INKSTER**

*Former names:*

*Service Address:*        **2 ASHTREE PARK  
HORSEHAY  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF4 2LD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/05/1956**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PARTICIPATE IN DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 290 ORDINARY shares held as at the date of this return  
*Name:* JOY INKSTER

*Shareholding 2* : 290 ORDINARY shares held as at the date of this return  
*Name:* DAVID INKSTER

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* JULIE FRANCIS

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* REBECCA LOWE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.